

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday December 14, 2022 at 6:30 PM

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Committee Members Present

Chuck Meadows (remote), Cory Tiede (remote), Rhonda Collins (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Amber Suitt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ruth Link-Gelles called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Wednesday Dec 14, 2022 at 6:38 PM.

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 11-09-22.

Rhonda Collins seconded the motion.

The committee **VOTED** to approve the motion.

II. Board Governance

A. Update from the Nominations Task Force

Nominations Task Force operations moving forward on schedule. TF will solicit nominations from board members (process to be determined) and applications will also be open to the community.

B. Policy review

Committee reviewed Sections 4.5.3-4.5.6 and Section 4.6. Section 4.5.7 was reviewed at the end of last school year with input from the Leadership Team and guidance counselors and was not re-reviewed. Edits to that section will be voted on with the rest of Section 4.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,
Ruth Link-Gelles